

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA

v.

JUAN M. CARDENAS

HEARING MINUTES
ARRAIGNMENT

Case No. 19-CR-201

HONORABLE James R. Sickel, presiding
Proceeding Held: February 3, 2020
Deputy Clerk: Lori

Time Called: 3:59 pm
Time Concluded: 4:08 pm
Tape: 020320

Appearances:

UNITED STATES OF AMERICA by: Daniel R. Humble
JUAN M. CARDENAS in person and by: Thomas E. Phillip
US PROBATION OFFICE by: Jennifer Rufenacht
INTERPRETER: None ☐ Interpreter Sworn

☒ Original Indictment ☐ Superseding Indictment ☒ Felony ☐ Misdemeanor

Speedy Trial Date: April 13, 2020 Trial Estimate: 2 days
Final Pretrial Date: March 31, 2020 at 11 AM Motions Due: February 18, 2020
Jury Trial Date: April 13, 2020 at 8:30 am Responses Due: February 28, 2020
District Judge: William C. Griesbach Replies Due: March 4, 2020
Magistrate Judge: William E. Duffin

☒ Defendant advised of rights ☒ Defendant advised of maximum penalties
☒ Court orders counsel appointed ☒ Open discovery policy applies
☒ Copy of indictment received by defendant ☒ Government to disclose GJ materials one day
 ☒ indictment read as to charges against defendant; or ☐ reading waived prior to trial
☒ Not guilty plea entered by: ☒ defendant ☐ court

☒ Defendant released on: ☒ O/R bond; ☐ Cash bond; ☐ Property bond; ☒ with conditions.
 SEE Order Setting Conditions of Release.
☐ Defendant is ordered detained pending trial. SEE Order of Detention Pending Trial.
☐ Court orders federal detainer.
☐ Defendant is ordered temporarily detained. Detention hearing set for: _____
☐ Bond continued; or ☐ Detention continued as previously set

Maximum Penalties: 10 years; Fine: \$250,000.00; SR: 3 years; SA: \$100.00

Defendant self-surrendered today.

The government does not oppose release with conditions.

Mr. Phillip informs the Court the defendant has two pending warrants in Calumet County.